I would like to welcome everyone to the February 11, 2020 meeting of the Somerset County Board of Chosen Freeholders. This is a regular meeting and the items to be voted on have been discussed at a prior work session. Any action taken is for items previously reviewed by the Freeholder Board.

ROLL CALL:

Freeholder Marano
Freeholder Gallagher
Freeholder Levine
Freeholder Deputy Director Sooy
Freeholder Director Robinson

PROCLAMATION:
(accepted at the work session at 5:00 p.m.)

DECLARING THE WEEK OF FEBRUARY 1, 2020 TO FEBRUARY 8, 2020 NATIONAL GUN VIOLENCE SURVIVOR WEEK
Accepting – Karen Pacifico
NEW ITEMS TO BE DISCUSSED:

REPORTS:

PUBLIC:
CONSENT AGENDA

ALL MATTERS LISTED HEREUNDER ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED UPON IN ONE MOTION. ANY PERSON MAY REQUEST THAT AN ITEM BE REMOVED FOR SEPARATE CONSIDERATION.

APPROVAL OF MINUTES:
- January 14, 2020 combined meeting at 7:00 p.m.
- January 28, 2020 work session at 5:00 p.m. for February 11, 2020 meeting at 7:00 p.m.
- January 28, 2020 meeting at 7:00 p.m.

APPROVAL OF PERSONNEL LETTER: #8

COMMUNICATIONS:
9. County of Morris, Board of Chosen Freeholders, inviting participation in the public hearing for the Morris County FY2020-2024 Consolidated Plan and the FY2020 Annual Housing and Community Development Plan on April 23, 2020 at 5:30 p.m. at 1 Medical Drive, Morris Plains, Room 81 or by submitting comments in writing by April 30, 2020

10. Township of Franklin, Resolution #20-38 authorizing adoption of the 2019 Somerset County Multi-Jurisdictional All-Hazards Mitigation plan update

11. Borough of Somerville, Resolution 20-0101-024 authorizing a Shared Service Agreement for printing services with the County of Somerset

12. Steve Peter, County Clerk, notice of fees collected for December 2019 in the amount of $2,924,466.71 of which $612,873.15 is retained for the County for its own use.

13. Donald Matthews, email notice of resignation from the Board of Social Services

14. Jersey Central Power and Light, notice of Public Hearings on February 11, 2020 in Freehold and Morristown for approval of rate adjustments to the JCP&L Reliability Infrastructure Investment Program (September 2019 JCP&L Reliability Plus Rate Filing) BPU Docket No. ER19091238

Letter of Appreciation

15. Claudia Vargas, South Bound Brook, commending Kelly Mager for handling an issue with her property

NEW BUSINESS
RESOLUTIONS/ORDINANCES:

ENGINEERING/PUBLIC WORKS – Melonie Marano, Freeholder Liaison

20-118 Supporting a Preliminary Preferred Alternative for the Replacement of Somerset County Bridge No. C0609 Picket Place (CR 567) over South Branch of Raritan River, Branchburg and Hillsborough Townships
PLANNING BOARD – Melonie Marano, Freeholder Liaison

20-119 Approving Release of $5,756.80 Performance Cash Surety to The Presbyterian Church of Bound Brook in conjunction with certain road improvements performed along Mountain Avenue (CR 527) necessitated by the expansion of the Bound Brook Cemetery in Bridgewater Township

20-120 Releasing a $85,620.00 Performance Surety to Islamic Society of Basking Ridge for a project known as Islamic Society of Basking Ridge (aka ISBR) in Bernards Township as a guarantee for the construction within the County right-of-way for a 4,250 square foot house of worship on Church Street, County Route #512 in Bernards Township

HEALTH DEPARTMENT – Brian G. Gallagher, Freeholder Liaison

20-121 Authorizing the Somerset County Department of Health to apply and accept from the Department of Health and Human Services Centers for Disease Control and Prevention funding for environmental public health and emergency response to improve food safety and foodborne illness outbreaks 5 year grant (September 1, 2020 to August 31, 2025) funding opportunity for up to $192,000.00 per year

RICHARD HALL CMHC – Brian D. Levine, Freeholder Liaison

20-122 Authorization to submit and grant for application for the Community Behavioral Health Clinic Expansion Grant (Short Title: CCBHCs) through SAMHSA to implement, accept and expend funds if awarded in an amount not to exceed $2,000,000 per year for up to two (2) years, no match required.

PROSECUTOR’S OFFICE – Shanel Y. Robinson, Freeholder Liaison

20-123 Equitable Sharing Agreement and Certification, Governing Body Head Approval needed for Nancy DiVito to file an electronic Agreement and Certification on behalf of Somerset County and the Somerset County Prosecutor's Office, for Year 2020

MOTION TO ADOPT CONSENT AGENDA

SECOND

VOTE
REGULAR MEETING

NEW BUSINESS

AWARD OF CONTRACTS:
PROFESSIONAL SERVICES/EUS/COMPETITIVE CONTRACTS

20-124  Election Support & Services of Medford, NJ, set up and certify Voting machines for 2020 Primary, General and Special Elections, and for repairs/parts for Voting machines, EUS contract not to exceed $25,900.00

20-125  THIS RESOLUTION WAS TABLED AND REMOVED FROM THE AGENDA

20-126  Joseph DeMarco of the Law Office of Cleary Giacobbe Alfieri and Jacobs, LLC, Matawan, NJ, Professional Legal Services, not to exceed $600,000.00, certifying $100,000.00

20-127  Law Office of William T. Cooper, PC, Somerville, NJ for Professional Legal Services, not to exceed $325,000.00, combination of operating budget and open space funds

20-128  Gibbons, PC, Newark, NJ, county bond counsel contract for the Somerset County Improvement Authority County Guaranteed Lease Revenue Project Notes, Series 2020a (Borough Of North Plainfield Project), not to exceed $25,000.00

20-129  William Kerwood (D/B/A Magical Results), Erwinna, PA, recycling performances in public and private schools, summer camps and senior citizen centers, not to exceed $10,000.00, grant funds

20-130  Grand Fallons, Brooklyn, NY, recycling performances in public and private schools, summer camps and senior citizen centers, not to exceed $15,000.00, grant funds

20-131  Dave Street, South Plainfield, NJ, recycling performances in public and private schools, summer camps and senior citizen centers, not to exceed $6,500.00, grant funds

20-132  Rutgers, The State University of New Jersey, Public Outreach and Engagement Team (POET) at the Voorhees Transportation Center (VTC) at Edward J. Bloustein School of Planning and Public Policy, New Brunswick, NJ, to develop and implement a 2020 Census Social Media Outreach and Communication Plan for Somerset County not to exceed $15,000.00, grant funds

20-133  Associated Technology, Inc., Fairfield, NJ, for Somerset County Prosecutor Offices - HVAC Evaluation, 40 North Bridge Street, Somerville, not to exceed $17,500.00, county capital funds
Distinct Engineering Solutions, Inc., North Brunswick, NJ, Environmental Engineering Services in the County of Somerset on an as Needed Basis for Year 2020, not to exceed $5,000.00, county capital funds

French & Parrello Associates, Wall, NJ, Professional Testing, Laboratory and Soil Boring Services in the County of Somerset on an as Needed Basis for Year 2020, not to exceed $7,500.00, county capital funds

IH Engineers, Princeton, NJ, Rehabilitation of County Bridge H1305 Madisonville Road over Passaic River, Bernards Township, not to exceed $283,189.20, county capital funds

JM Sorge, Inc., Somerville, NJ, Environmental Engineering Services on an as Needed Basis in County of Somerset For Year 2020, not to exceed $5,000.00, county capital funds

Key-Tech, Keyport, NJ, Testing and Inspection Services for County Road and Bridge Projects on an as Needed Basis in County of Somerset for Year 2020, not to exceed $10,000.00, county capital funds

Klepp Environmental, Somerset, NJ, Parks Potable Water Monitoring and Reporting, Somerset County, not to exceed $17,414.00

Klepp Environmental, Somerset, NJ, Parks Golf Course Water Diversion Permit Monitoring and Reporting, Somerset County, not to exceed $25,000.00

Prestige Environmental, Somerset, NJ, Environmental Engineering Services for Somerset County Park Projects on an as Needed Basis for the Year 2020, not to exceed $5,000.00, parks capital funds

SWM Consulting, Ringoes, NJ, Professional Engineering Services for the Green Brook Flood Risk Management Project for the Year 2020, not to exceed 30,000.00, county capital funds

T&M Associates, Middletown, NJ, Environmental Engineering and Testing Services on an as Needed Basis in County of Somerset for Year 2020, not to exceed $5,000.00 county capital funds

Van Cleef Engineering, Hillsborough, NJ, Replacement of County Bridge No. D1302, Pottersville Road (CR 512) over Peapack Brook, Borough of Peapack and Gladstone, not to exceed $319,347.00, county capital funds

Van Cleef Engineering, Hillsborough, NJ, Neshanic Valley Golf Course Wastewater Treatment Program Operations, Branchburg Township, not to exceed $16,963.00
PURCHASING/AWARD OF CONTRACTS – Sara Sooy, Freeholder Liaison

20-146  Sparwick Contracting, Incorporated, Lafayette, NJ, Rehabilitation of County Bridge No. D0904, Station Road, Branchburg Township, not to exceed $985,396.00, ($650,000.00 State Funds – NJDOT FY17 Local Bridges Future Needs and $335,396.00 County Capital Funds), 4 bidders

20-147  Scott Testing, Incorporated, Hamilton, NJ, Electrical Preventative Maintenance for 40 North Bridge Street and 20 Grove Street, Somerville. Not to exceed $209,950.00, county capital funds, 2 bidders

20-148  Mitchell Products, LLC, Millville, NJ, Open End Contract for Golf Course & Park Maintenance Materials, Rebid Items 2, 3 and 5, Cooperative Pricing System Bid, Open End contract availability of funds certificate to be executed by the Chief Financial Officer at the time of each order is placed

20-149  Authorizing Competitive Contract for Auctioneer Services - Internet Auctions to Sell Surplus Property in Accordance with N.J.A.C. 40A: 11-4-1(j) Concessions

20-150  VOID

20-151  Beyer Ford, Morristown, NJ, Two 2020 Ford Explorers 4WD (Color Black) for the Health Department, $30,259.70 each, Educational Service Commission of NJ(ESCNJ) Cooperative Pricing System not to exceed $60,519.40, county capital funds

20-152  Finch Services, Westminster MD - Primary: Items 4, 6, 9, 15 & 19 and Secondary: Item 12; Central Jersey Nurseries Inc., Hillsborough NJ - Primary: Items 7, 10, 12 & 16; Turf Equipment & Supply, Pipersville PA - Primary: Item 5 and Cherry Valley Tractor Sales, Marlton NJ - Primary: Items 17 & 18 and Secondary: Items 7 & 16, Parts and Repairs for Commercial Lawn, Park and Golf Course Equipment, Co-Operative Pricing Bid, first year of two-year contract, Park Commission and Co-op, No Certificate of Funds required from Somerset County Vehicle Maintenance, Availability of Funds Certificate" is to be executed by the Chief Financial Officer at the time a project Resolution and/or Purchase Order is placed

20-153  T.R. Weniger, Inc., Piscataway, NJ for Section 1 & 2, Snow Removal from County Roads in Franklin Township, South Bound Brook Borough, Branchburg Township, Bridgewater Township and Bedminster Township, first year of two-year contract not to exceed $20,000.00, dedicated trust funds

20-154  KFT Fire Trainers LLC, Montvale, NJ KFT Fire Trainers LLC, Montvale, NJ for the burn building at Somerset County Emergency Services Training Academy, third year of five-year contract not to exceed $26,299.00
TRANSPORTATION – Melonie Marano, Freeholder Liaison

20-155 Approval to apply for and accept grant funds for low/no emission buses and charging stations through FTA funding opportunity FTA-2020-005-LowNo, 15% local match is required for vehicles, and a 10% match is required for charging stations

20-156 Contract renewal between Somerset County Transportation and the Township of Warren for 2020 to provide the Township of Warren residents transportation to local shopping locations in Warren and surrounding areas above what is already normally offered to the Township of Warren Residents, not to exceed $16,665.00 paid by Warren Township

EMERGENCY MANAGEMENT – Brian G. Gallagher, Freeholder Liaison

20-157 Authorizing the acceptance of the a 1996 Pierce Saber Rescue Vehicle from Liberty Corner Fire Company, Liberty Corner, NJ to the Somerset County Office of Emergency Management for the amount of $45,000.00, combination of operating budget and county capital funds

HUMAN SERVICES – Brian D. Levine, Freeholder Liaison

20-158 Allocation of various Human Services Agencies for a total of $480,591.00 for January through March 2020 – 20 non-profit agencies, see cover sheet for non-profit listing and allocations – 3 month allocation not to exceed $480,591.00

HUMAN RESOURCES - Sara Sooy, Freeholder Liaison

20-159 Indemnification Agreement for the Somerset County Training Programs

20-160 Shared Services Training Program to provide Municipal, Joint Insurance Fund and Somerset County Employees with continuing computer training, professional development, customer service and office skills to help perform jobs more effectively and efficiently, not to exceed 9,650.00
FINANCE – Sara Sooy, Freeholder Liaison

20-161 Payment of Claims and Ratifying Payment of Claims $12,521,664.02

20-162 Amending Certification of Funds for Previously Awarded Contracts (R19-1454) to correct amount, not to exceed $290,000.00, dedicated trust funds

20-163 Amending Certification of Funds for Previously Awarded Contract (R19-1240) for Dominion Voting Systems, amount reduced ($20,000.00)

20-164 Amending and Canceling Certification of Funds for Previously Awarded Contracts – please refer to cover sheet pages 1 and 2 for details

20-165 Approval to pay confirming order – Kyocera($351.98), Grainger ($19.20), and Fastenal ($281.65) not to exceed $652.83

20-166 Approval to pay confirming orders - Aaron & Company, Somerville, NJ ($264.76); Bridgewater Resources, Inc., Bridgewater, NJ ($1,556.95); Chargepoint, Campbell, CA ($789.00) and Dorell Locksmiths, Inc., Raritan, NJ ($358.58), not to exceed $2,969.29

20-167 Approval to pay confirming orders - Argo North, Califon, NJ; Penn Medicine, Philadelphia, PA and Continental Fire and Safety, Hamilton, NJ, not to exceed $5,642.10

20-168 Approval to pay confirming orders - University Radiology Group, East Brunswick, NJ; RWJ Barnabas Health, Somerset, NJ and IBM Corporation, Philadelphia, PA, not to exceed $5,168.54

20-169 Approval to pay confirming order - RWJ Enterprise PA, Philadelphia, PA, not to exceed $65.00

CERTIFICATION OF FUNDS FOR PREVIOUSLY AWARDED CONTRACTS
- Sara Sooy, Freeholder Liaison

20-170 Landscape Materials Inc., Hillsborough, NJ (R19-1370), not to exceed $1,000.00

20-171 M&E Management, LLC. Glen Ridge, NJ for New Jersey Licensed Physician to Serve as Somerset County Communications Medical Director, not to exceed $5,000.00

20-172 Whitson, Islandia NY (R19-1427), not to exceed $379,332.00, grant funds
20-173  Konica Minolta Business Solutions, USA, Iselin, NJ, Lease/maintenance of Konica Minolta Bizhub Press C1060 Color Copier for the County Print Shop, not to exceed $10,968.44

20-174  Ricoh USA, Inc., Parsippany, NJ, Lease/maintenance on Ricoh 8320s B&W Copier, January-April 2020 not to exceed $5,085.48

20-175  Perselay Associates Inc., Chatham, NJ, Consultant Services for Somerset County Adult Correctional Facility, not to exceed $8,000.00

20-176  Phoenix Advisors, Bordentown, NJ, for financial advisor services, not to exceed $40,000.00, county capital funds

20-177  Mike’s Towing & Recovery, Bridgewater, NJ, not to exceed $2,500.00, January 1, 2020 to August 13, 2020

FREEHOLDERS

20-178  Authorizing execution of a Memorandum of Agreement between the Defense Logistic Agency and Somerset County for the remediation of county owned property located in the Township of Hillsborough, New Jersey

20-179  Authorizing Execution of Second Amendment to License Agreement between County of Somerset and Crown Castle MU, LLC

20-180  Authorizing Execution of First Amendment to License Agreement between County of Somerset and Telecom Towers, LLC

20-181  Authorizing Assignment of Contract for Mobile Paper Shredding Services at various locations, third year of three-year contract

Added

20-182  Resolution of the Somerset County Board of Chosen Freeholders establishing salaries for various Constitutional Officers